## CHEROKEE COUNTY COMMISSION CENTRE, ALABAMA MINUTES

DATE: October 10, 2017 PRESENT:

Randy Jones, District I

Kimball Parker, District II

Marcie Foster, District III Carlton Teague, District IV ABSENT: Kirk Day, Chairman

1. The Vice Chairman called the meeting to order.

2. Public Comment From Citizens: None

- 3. Public Comment from other Elected Officials:
- 4. Roll Call to Establish Quorum:

District I, Commissioner Jones – Present

District II, Commissioner Parker – Present

District III, Commissioner Foster - Present

District IV, Commissioner Teague - Present

- 5. The Chairman led the Pledge of Allegiance and Tim Burgess gave the invocation.
- 6. Awards and Presentations: None
- 7. Motion by Commissioner Foster, second by Commissioner Parker to approve the agenda for the October 10, 2017 regular meeting. Passed 3-0.
- 8. Motion by Commissioner Jones, second by Commissioner Foster to approve the Consent Agenda approving prior meeting minutes and payables. Passed 3-0.
- 9. Reports from Staff:

County Administrator Tim Burgess - None Submitted

County Engineer Corey Chambers - None Submitted

County Attorney Bill Hawkins - None Submitted

County Sheriff Jeff Shaver - None Submitted

- 10. Public Meetings: None
- 11. Old Business: None.
- 12. New Business:
  - Motion by Commissioner Foster, second by Commissioner Parker to approve Excess Land Redemptions to Robert or Sheri Palmer in the amount of \$100.19, T. Mallory or Margaret Whorton in the amount of \$1,110.62; Josh Langley in the amount of \$1,724.51; and Daniel St. Clair in the amount of \$117.13. Passed 3-0.
  - 2. Motion by Commissioner Parker, second by Commissioner Jones to approve the agreement for Section 5311 Nonurbanized Area Public Transportation with the East Alabama Regional Planning and Development Commission with a local match of \$17,183.00 and authorize the Chairman to sign. Passed 3-0.
  - 3. Motion by Commissioner Parker, second by Commissioner Foster to accept the petition to vacate and to close County Road 670 and set a public hearing on the matter for November 13, 2017 at 10:00 A.M. Passed 3-0.
  - 4. Motion by Commissioner Foster, second by Commissioner Jones to approve the agreement for forensic services, consultation and education with Jacksonville State University in the amount of \$2,500.00 and authorize the Chairman to sign. Passed 3-0.

- 5. Motion by Commissioner Parker, second by Commissioner Foster to approve Emily Troxtel to transfer from Corrections Officer (Grade 4, Step 1) to Housekeeper (Grade 2, Step 1). Passed 3-0.
- 6. Motion by Commissioner Jones, second by Commissioner Foster to approve McCord's Crossroads Volunteer Fire Department to block sections of County Road 16 and County Road 157 for the annual McCord's Crossroads 5K event on Saturday, October 14th between the hours of 7:30 A.M. and 1 P.M. Passed 3-0.
- 7. Motion by Commissioner Foster, second by Commissioner Parker to approve the Alabama Department of Youth Services grant agreement for the fiscal year 2017-2018 in the amount of \$193,060.00. Passed 3-0.
- 8. Motion by Commissioner Parker, second by Commissioner Foster to approve the request from the Weiss Lake Improvement Association to pick 10 to 12 trees to be laid over on the Alabama Highway 9 causeway for fish habitat. Passed 3-0.
- 9. Motion by Commissioner Parker, second by Commissioner Jones to adopt a resolution of the Act 2017-367 local unit retirees and beneficiaries of deceased retirees. Passed 3-0.
- 13. Executive Session: None
- 14. Discussion Items by Commissioners: None
- 15. Motion by Commissioner Foster, second by Commissioner Parker to adjourn the meeting. Passed 3-0.

There being no further business to come before the Commission, the meeting was adjourned subject to call.

Randy Jones, District I	Kirk Day, Chairman
Kimball Parker, District II	
Marcie Foster, District III	Carlton Teague, District IV